



MEMORANDUM

To: Chair Remke, Commissioners Audero, Casher, Wasserman, and Wynne
From: Galena West, Enforcement Chief
Subject: Enforcement Division's Monthly Report
Date: January 6, 2016

During the period of December 2, 2015 through January 6, 2016, the Enforcement Division received 59 referrals and complaints as detailed in the chart below.

Type	SWORN	PROACTIVE/INFORMAL	NON-FILER
Number Received	13	18	28
Case Opened	4	2	19
Complaint Rejected	3	11	4
Under Review	6	5	5

Also during this time, the Division closed a total of 78 cases including:

- 38 warning letters,
- 16 no violation letters,
- 22 as a result of the adoption of stipulations and defaults at the December Commission meeting, and
- 2 committees were administratively terminated.

The Division had 885 cases in various stages of resolution at the time of the December Monthly Report and currently has 848 cases in various stages of resolution, including the 46 cases before the Commission as listed in the January 2016 agenda.

To give an overview of all cases within the Enforcement Division, in addition to the numbers provided above, below is a second chart to track the outcome of the 2,460 \$50 Annual Fee referrals that the Enforcement Division received from the Secretary of State's office on May 1, 2015.

	2013 \$50 ANNUAL FEE: Total Referral – 2,460
Referrals Rejected	625
Administratively Terminated	109
Slated for Administrative Termination (Pending)	959
Other Terminations	296
Cases for Prosecution*	81
Administrative Fine	157 (+13 proposed on January agenda)
Warning Letters	87
No Violation Letters	46
Under Review	87

* These cases were removed from the “Slated for Administrative Termination (Pending)” category once it was determined that they were officials currently holding office who are not current with their filings or fees or committees who do not meet the criteria for administrative termination and require action.